

Hearing Outcomes: Agenda Part B

Subcommittee No. 3

2:00 pm, Monday, March 10, 2008

Discussion Agenda

8950 Department of Veterans Affairs (CDVA)

- CDVA Issue 1: Treatment of Federal Funds and Reimbursements as General Fund Revenue in the Governor's Budget
Action: Approved the staff recommendation.
Vote: 3-0
- CDVA Issue 2: Alzheimer's Unit & Ward 1A/1B Operating Expense Increase
Action: Approved the request with adjustments per staff recommendation. (Acknowledged that all other approved issues containing positions would be affected by the approved adjustment to the OE&E calculator. Staff to reach consensus on final numbers with LAO, DOF, and CDVA.)
Vote: 3-0
- CDVA Issue 3: Chula Vista Budget Correction
Action: Approved the request.
Vote: 3-0
- CDVA Issue 4: GLAVC Veterans Homes Start Up Staffing, Phase II
Action: Held Open.
- CDVA Issue 5: Redding and Fresno Veterans Homes Pre-Activation
Action: Held Open.
- CDVA Issue 6: Ten Percent Cut to Care of Sick and Disabled Veterans Program
Action: Held Open.
- CDVA Issue 7: Fiscal Operations—Effective Fiscal Oversight
Action: Held Open.
- CDVA Issue 8: Capital Assets, Facilities Management and Construction
Action: Held Open.
- CDVA Issue 9: Minimum Data Set and Standards Compliance Staffing
Action: Approve the request with adjustments per staff recommendation.
Vote: 2-1 (Wyland)

- CDVA Issue 10: AB 2609 Workload—Medication Management Program Oversight
Action: Denied the proposal.
Vote: 3-0
- CDVA Issue 11: The Pathway Home Program
Action: Held Open (pending April FL).
- CDVA Issue 12: Skilled Nursing Facility Staff-to-Patient Ratios
Action: Held Open (pending April FL).
- CDVA Issue 13: Trailer Bill Language—Adult Day Health Care Fees
Action: Held Open (pending review of revised language).

Vote-Only Agenda

8950 Department of Veterans Affairs (CDVA)

- Vote-Only Issue 1: BBR – Veterans Claims Program
Action: Approved the reduction.
Vote: 3-0
- Vote-Only Issue 2: BCP-11 – Northern California Veterans Cemetery—Shift to Civil Service
Action: Approved the request.
Vote: 3-0
- Vote-Only Issue 3: BBR – Veteran Memorials Program
Action: Approved the reduction.
Vote: 3-0
- Vote-Only Issue 4: BBR – Local Assistance to Veteran Service Offices
Action: Approved the reduction.
Vote: 3-0
- Vote-Only Issue 5: BBR – Administrative Support
Action: Approved the reduction.
Vote: 3-0
- Vote-Only Issue 6: BCP-7 – Computed Radiology Picture Archiving and Communication Systems
Action: Approved the request.
Vote: 3-0
- Vote-Only Issue 7: BCP-17 – Pharmacy Workload

Action: Approved the request.

Vote: 3-0

- Vote-Only Issue 8: COBCP – Yountville: Upgrade Fire Alarm System

Action: Approved the request.

Vote: 3-0

- Vote-Only Issue 9: COBCP – Yountville: Wastewater System Study

Action: Approved the request.

Vote: 3-0